Global Leadership Academy

Board Meeting

Date and Time

Monday August 19, 2019 at 4:30 PM EDT

Location

9570 Regency Square Blvd, Jacksonville, FL 32225

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Monthly Board Meeting (Rescheduled) on June 18, 2019

D. Approve Minutes

Approve minutes for Emergency Board Meeting: K-8 School on July 11, 2019

E. Approve Minutes

Approve minutes for Emergency Board Meeting: High School on July 11, 2019

II. Consent Items

Development

A. Monthly Expenses - July 2019

III. Public Comments

Academic Excellence

A. Public Comments

IV. Reports and Presentations

CEO Support And Eval

A. Board Member Report

B. Communications to the Board

V. Discussion Items

Facility

A. School Purchase K-8 and Impact Properties

B. FDFC Application (Reviewed and Approved by Lawyer)

C. Term Sheet

D. Bond Run

E. Purchase of Furniture

F. Relocation Request

G. High School Contract

H. 21st Century

VI. Action Items

Finance

A. Pursue Purchase of Buildings

(Pending final approval by counsel)

B. Delegate Authority to a Board Member and Lawyer

C. FDFC Application

D. Resolution Form

E. Purchase of Furniture

F. Relocation Request

G. 21st Century

H. High School Contract

VII. Board Comments

A. Adjourn Meeting